2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE?

SIGNATURE AND TYPED OR PRINTED HAME OF

Secretary of State **DOCUMENT # H31451** 01-11-2007 90061 036 ***158.75 1. Entity Name ROSÉCORP, INC. Principal Place of Business Mailing Address 4000Taaa 2147 PORTER LAKE DR 2147 PORTER LAKE DR SUITE B SUITE B SARASOTA, FL 34240 SARASOTA, FL 34240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2467988 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENBERG, RICHARD H. Street Address (P.O. Box Number is Not Acceptable) 2147 PORTER LAKE DR, SUITE B SARASOTA, FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PTD TITLE ☐ Defete TITLE ROSENBERG, RICHARD H NAME NAME 3421 EDMONDSON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34242 VPD Change Addition TITLE ☐ Delete TITLE SCUTT, WILLIAM F NAME NAME STREET ADORESS STREET ADDRESS 17507 WATERLINE RD BRADENTON, FL 34212 CITY-ST-ZIP CITY-ST-ZIP Change Addition SD TITLE TITLE ☐ Delete 7423 GREYSTONE ST. BRUNDAGE, KEVIN E NAME NAME -13926 SIENA LOOP STREET ADDRESS STREET ADDRESS BRADENTIN, FL. 34202 CITY-ST-ZIP CITY-\$T-ZIP BRADENTON, FL 34202 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-\$T-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

RICHNOH. ROSENBELG 1/4/07

FILED Jan 11, 2007 8:00 am